

American Silver Mining Company

2503 E. 17th Ave. / Spokane, Washington 99223

(509) 534-7277

CUSIP 3464

FILED EFFECTIVE

2013 DEC 16 AM 9:21

C14790
update
officer

December 12, 2013

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0680

In regard to American Silver Mining Co. No C14790, Annual Report Form, please make the following changes:

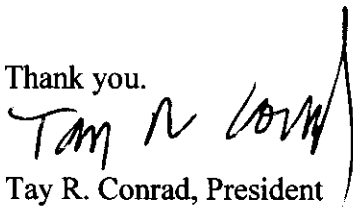
Director William M. Harrison has resigned

He is replaced by: Brian G. White
101 Theresa Dr.
Coeur d' Alene, ID 83814

Director Dane M. Conrad has an address change to:
10042 30th Ave S.W.
Seattle, WA 98146

Mr. Harrison remains our Idaho Registered Agent

Thank you.



Tay R. Conrad, President
American Silver Mining Company